

## 2007 WORKERS' COMPENSATION CONVICTIONS

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### January 2007

**CDI Case Number:** 06HW006872

**County:** San Bernardino

**Defendant:** Alvin Arafiles

**City/County of Residence:** Redlands/San Bernardino

**Conviction Date:** 01/16/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 4 Days County Jail, 36 Months Probation, \$130 Civil Fine, \$5,000 Criminal Fine

**CDI Case Number:** 06AW015873

**County:** Sacramento

**Defendant:** Robert Thomas Bowling

**City/County of Residence:** Roseville/Placer

**Conviction Date:** 01/08/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 5 Days County Jail, (or 30 Hours of Alternate Sentencing Program), 3 Years Probation, \$100 Civil Fine, \$152 Criminal Fine

**CDI Case Number:** 06JW013429

**County:** Santa Barbara

**Defendant:** Mary Lou Cota

**City/County of Residence:** Santa Maria/Santa Barbara

**Conviction Date:** 01/22/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

**Amount Allegedly Defrauded:** \$25,000

**Sentence:** 3 Years Probation, \$17,866.77 Restitution, \$125 Civil Fine

**Case Number:** BA309790

**CDI Number:** 05CW011717

**County:** Los Angeles

**Defendant:** Cesar De Paz

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 01/10/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 10 Days County Jail, 100 Hours Community Service, 36 Months Formal Probation, \$200 Civil Fine

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**CDI Case Number:** 05BW014200

**County:** Alameda

**Defendant:** Connye Gonzalez

**City/County of Residence:** Oakland/Alameda

**Conviction Date:** 01/18/07

**Offense:** 1 Count of PC 487(a) (Grand Theft)

**Amount Allegedly Defrauded:** \$54,145.02

**Sentence:** 2 Days County Jail, 5 Years Probation, \$54,145.02 Restitution, \$200 Civil Fine

**CDI Case Name:** Elk Grove Strings II

**CDI Case Number:** 06AW015873

**County:** Sacramento

**Defendant:** Paulo Henda

**City/County of Residence:** Carmichael/Sacramento

**Conviction Date:** 01/08/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 5 Days County Jail, (or 30 Hours of Community Service), 3 Years Probation, \$100 Civil Fine, \$152 Criminal Fine

**CDI Case Number:** 06HW006878

**County:** San Bernardino

**Defendant:** Eunice Layon

**City/County of Residence:** Loma Linda/San Bernardino

**Conviction Date:** 01/24/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Probation, \$130 Civil Fine, \$10,000 Criminal Fine (\$8,000 Suspended)

**CDI Case Number:** 03EW019455

**County:** San Diego

**Defendant:** Gary R. Libak

**City/County of Residence:** Escondido/San Diego

**Conviction Date:** 01/10/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$73,212

**Sentence:** 1 Day County Jail, 3 Years Probation, \$64,000 Restitution, \$383 Criminal Fine

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**Case Number:** BA305384  
**CDI Number:** 04CW007456  
**County:** Los Angeles  
**Defendant:** Mohsen Majd  
**City/County of Residence:** Lawndale/Los Angeles  
**Conviction Date:** 01/04/07  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)  
**Amount Allegedly Defrauded:** \$65,000  
**Sentence:** 100 Hours Community Service, 5 Years Formal Probation, \$65,000 Restitution, \$200 Civil Fine

**CDI Case Number:** 06HW003498  
**County:** San Bernardino  
**Defendant:** Luis A. Manzano  
**City/County of Residence:** Highland/San Bernardino  
**Conviction Date:** 01/03/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 5 Days County Jail, 6 Months Probation, \$110 Civil Fine, \$10,000 Criminal Fine

**CDI Case Number:** 07BW003011  
**County:** Alameda  
**Defendant:** Anthony Mendoza  
**City/County of Residence:** San Leandro/Alameda  
**Conviction Date:** 01/08/07  
**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)  
**Amount Allegedly Defrauded:** \$0  
**Sentence:** 1 Day County Jail, 5 Years Probation, \$200 Civil Fine

**CDI Case Number:** 04JW010785  
**County:** Los Angeles  
**Defendant:** Antoine Nicola  
**City/County of Residence:** Pasadena/Los Angeles  
**Conviction Date:** 01/18/07  
**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)  
**Amount Allegedly Defrauded:** \$70,000  
**Sentence:** 1 Day County Jail, 50 Hours Community Service, 3 Years Probation, \$6,473.66 Restitution, \$200 Civil Fine

**Case Number:** 6EA08292  
**County:** Los Angeles  
**Defendant:** Jose A. Ramirez  
**City/County of Residence:** Los Angeles/Los Angeles  
**Conviction Date:** 01/10/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

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**Case Number:** BA286270  
**CDI Number:** 03CW010908  
**County:** Los Angeles  
**Defendant:** Anthony Paul Smets  
**City/County of Residence:** Granada Hills/Los Angeles  
**Conviction Date:** 01/16/07  
**Offense:** 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$2,000  
**Sentence:** 100 Hours Community Service, 24 Months Summary Probation, \$2,000 Restitution

**CDI Case Number:** 05CW013269  
**County:** Los Angeles  
**Defendant:** Tashonne Tafaya Smith  
**City/County of Residence:** Long Beach/Los Angeles  
**Conviction Date:** 01/18/07  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)  
**Amount Allegedly Defrauded:** \$24,666.55  
**Sentence:** 5 Years Formal Probation, \$24,666.55 Restitution, \$200 Civil Fine

### February 2007

**CDI Case Name:** Casa Manana  
**CDI Case Number:** 06BW02721  
**County:** Marin  
**Defendant:** Margarita Almendares  
**City/County of Residence:** San Rafael/Marin  
**Conviction Date:** 02/08/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 30 Hours Community Service, 3 Years Probation, \$9,000 Restitution, \$1,000 Civil Fine

**CDI Case Number:** 04AW000838  
**County:** Sacramento  
**Defendant:** Kenneth Lee Blount  
**City/County of Residence:** Citrus Heights/Sacramento  
**Conviction Date:** 02/27/07  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)  
**Amount Allegedly Defrauded:** \$10,283  
**Sentence:** 270 Hours Community Service, 3 Years Informal Probation \$3,583.57 Restitution, \$100 Civil Fine

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**Case Number:** BA309713

**CDI Number:** 05JW000714

**County:** Los Angeles

**Defendant:** William Richard Burks

**City/County of Residence:** Panorama City/Los Angeles

**Conviction Date:** 02/09/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$27,339.69

**Sentence:** 150 Hours Community Service, 5 Years Formal Probation, \$27,339.69 Restitution, \$200 Civil Fine

**CDI Case Name:** Connie's Cafe

**CDI Case Number:** 06BW002719

**County:** Marin

**Defendant:** Sun Kyong Cho

**City/County of Residence:** San Rafael/Marin

**Conviction Date:** 02/06/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation

**CDI Case Name:** Northern California Auto Body

**CDI Case Number:** 06BW001378

**County:** Marin

**Defendant:** Frank Flores

**City/County of Residence:** San Rafael/Marin

**Conviction Date:** 02/02/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 60 Hours Community Services, 3 Years Probation, Restitution TBD, \$100 Civil Fine, \$6,000 Criminal Fine

**CDI Case Name:** Elk Grove Strings II

**CDI Case Number:** 06AW015873

**County:** Sacramento

**Defendant:** Daniel Johnson

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 02/07/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 5 Days County Jail, (or 30 Hours of Community Service), 3 Years Probation, \$100 Civil Fine, \$152 Criminal Fine

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**CDI Case Number:** 05GW003984

**County:** Santa Clara

**Defendant:** David Cornell Lagway

**City/County of Residence:** Sunnyvale/Santa Clara

**Conviction Date:** 02/08/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$9,435

**Sentence:** 1 Day County Jail, 2 Years Probation, \$2,090.30 Restitution, \$100 Civil Fine

**CDI Case Name:** Quizno's

**CDI Case Number:** 06BW001945

**County:** Alameda

**Defendant:** Charles August Lindner

**City/County of Residence:** Mill Valley/Marin

**Conviction Date:** 02/20/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 1 Day County Jail, 90 Days Probation, \$120 Civil Fine, \$4,500 Criminal Fine

**CDI Case Name:** US Auto Glass Center

**CDI Case Number:** 06BW001941

**County:** Alameda

**Defendant:** Roger Adel Nesheiwat

**City/County of Residence:** Castro Valley/Alameda

**Conviction Date:** 02/15/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 6 Days County Jail, 18 Months Probation, \$100 Civil Fine, \$4,500 Criminal Fine

### March 2007

**CDI Case Number:** 05BW022099

**County:** Sonoma

**Defendant:** Luis R. Arroyo

**City/County of Residence:** Santa Rosa/Sonoma

**Conviction Date:** 03/05/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$20,756

**Sentence:** 4 Months County Jail, 40 Hours Community Service, 36 Months Probation, \$20,591.19 Restitution, \$220 Civil Fine

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**Case Number:** 7BF01214

**Case Name:** Joseph Bao, M. D.

**County:** Los Angeles

**Defendant:** Joseph Yue Se Bao

**City/County of Residence:** Cerritos/Los Angeles

**Conviction Date:** 03/27/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$500 Criminal Fine

**CDI Case Number:** 06BW016173

**County:** Alameda

**Defendant:** Angela Marie Brawley

**City/County of Residence:** San Pablo/Contra Costa

**Conviction Date:** 03/29/07

**Offense:** 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)

**Amount Allegedly Defrauded:** \$5,863

**Sentence:** 9 Days County Jail, 5 Years Probation, \$5,663.16 Restitution, \$200 Civil Fine

**Case Number:** 7BF01216

**Case Name:** Jim's Famous Burger

**County:** Los Angeles

**Defendant:** Salvador Lozano Campos

**City/County of Residence:** Downey/Los Angeles

**Conviction Date:** 03/27/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**Case Number:** 7BF01195

**County:** Los Angeles

**Defendant:** Jose B. Sanchez Canales

**City/County of Residence:** Norwalk/Los Angeles

**Conviction Date:** 03/27/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

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**CDI Case Name:** King of the Roll  
**CDI Case Number:** 06BW002722  
**County:** Marin  
**Defendant:** John Chang  
**City/County of Residence:** Larkspur/Marin  
**Conviction Date:** 03/07/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 3 Years Probation, \$100 Civil Fine, \$10,000 Criminal Fine

**CDI Case Number:** 06AW016048  
**County:** Yolo  
**Defendant:** Ebed Mendoza Cruz  
**City/County of Residence:** Woodland/Yolo  
**Conviction Date:** 03/19/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Informal Probation

**Case Number:** 7BF01215  
**Case Name:** Las Aguilas Bakery , No. 3  
**County:** Los Angeles  
**Defendant:** Roberto De Vicente  
**City/County of Residence:** Norwalk/Los Angeles  
**Conviction Date:** 03/27/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**CDI Case Number:** 05BW025740  
**County:** Alameda  
**Defendant:** Tevita Fifita  
**City/County of Residence:** Oakland/Alameda  
**Conviction Date:** 03/19/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 30 Days County Jail, 3 Years Probation, \$5,700 Restitution, \$120 Civil Fine

**CDI Case Number:** 05BW020678  
**County:** Solano  
**Defendant:** Martha Gaytan  
**City/County of Residence:** Vacaville/Solano  
**Conviction Date:** 03/05/07  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)  
**Amount Allegedly Defrauded:** \$26,502  
**Sentence:** 180 Days County Jail, 3 Years Probation, \$26,502 Restitution, \$200 Civil Fine

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**CDI Case Number:** 00CW000269

**County:** Los Angeles

**Defendant:** Lloyd Roger Gilland

**City/County of Residence:** Lancaster/Los Angeles

**Conviction Date:** 03/05/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$8,513.60

**Sentence:** 7 Days County Jail, 5 Years Summary Probation, \$8,513.60 Restitution

**Case Number:** 7DY01422

**Case Name:** Nordic Fox Restaurant

**County:** Los Angeles

**Defendant:** Jane Austin Hendricks

**City/County of Residence:** Downey/Los Angeles

**Conviction Date:** 03/28/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**CDI Case Number:** 04AW023806

**County:** Sacramento

**Defendant:** Gregorio Lopez

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 03/20/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$19,633

**Sentence:** 180 Days County Jail, 5 Years Formal Probation, TDB Restitution, \$200 Civil Fine

**Case Number:** 7DY01431

**Case Name:** Young's Meat Market

**County:** Los Angeles

**Defendant:** Itzel Marquela Ochoa

**City/County of Residence:** Downey/Los Angeles

**Conviction Date:** 03/28/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

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**Case Number:** 2006035155

**County:** Ventura

**Defendant:** Shilo Perkins

**City/County of Residence:** Ventura/Ventura

**Conviction Date:** 03/15/07

**Offense:** 3 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$21,902.26

**Sentence:** 120 Days County Jail, 24 Months Probation, \$21,902.26 Restitution, \$200 Civil Fine

**CDI Case Name:** Affordable Auto Body

**CDI Case Number:** 06BW001360

**County:** Marin

**Defendant:** Tanh Phetphadoung

**City/County of Residence:** San Rafael/Marin

**Conviction Date:** 03/14/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance), 1 Count of PC 550(b)(2) (False Statement)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 100 Hours Community Service, 3 Years Probation, \$1,000 Civil Fine, \$10,000 Criminal Fine

**CDI Case Name:** George's Auto Body

**CDI Case Number:** 06BW001374

**County:** Marin

**Defendant:** Candido Quiroz

**City/County of Residence:** Novato/Marin

**Conviction Date:** 03/14/07

**Offense:** 1 Count of PC 550(b)(2) (False Statement) (Misdemeanor), 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 100 Hours Community Service, 3 Years Probation, \$10,000 Criminal Fine, \$1,000 Civil Fine

**CDI Case Number:** 04BW001465

**County:** Contra Costa

**Defendant:** Mi Cha Rieger

**City/County of Residence:** Antioch/Contra Costa

**Conviction Date:** 03/05/07

**Offense:** 1 Count of IC 1871.4(a) (False Claim) (Misdemeanor)

**Amount Allegedly Defrauded:** \$9,824

**Sentence:** 75 Hours Community Service, 2 Years Probation, \$8,500 Restitution, \$100 Civil Fine

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**Case Number:** 7BF01196  
**Case Name:** El Taco Rico  
**County:** Los Angeles  
**Defendant:** Ignacio Jimenez Rivera  
**City/County of Residence:** Whittier/Los Angeles  
**Conviction Date:** 03/27/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**Case Number:** 7DY01427  
**Case Name:** Payless Everything Store  
**County:** Los Angeles  
**Defendant:** Yong Cha Yi  
**City/County of Residence:** Los Angeles /Los Angeles  
**Conviction Date:** 03/28/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**Case Number:** 7BF01225  
**Case Name:** Homestyle Donuts  
**County:** Los Angeles  
**Defendant:** Khan Yip  
**City/County of Residence:** Fullerton/Orange  
**Conviction Date:** 03/27/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

### April 2007

**CDI Case Number:** 07BW013153  
**County:** Alameda  
**Defendant:** Adangelica Arrellano  
**City/County of Residence:** San Jose/Santa Clara  
**Conviction Date:** 04/04/07  
**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)  
**Amount Allegedly Defrauded:** \$15,000  
**Sentence:** 1 Day County Jail, 36 Months Probation, \$15,000 Restitution, \$130 Criminal Fine

**CDI Case Number:** 05CW013967  
**County:** Los Angeles  
**Defendant:** Conrad Bonilla  
**City/County of Residence:** Alhambra/Los Angeles  
**Conviction Date:** 04/11/07  
**Offense:** 2 Counts of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)  
**Amount Allegedly Defrauded:** \$21,034.02  
**Sentence:** 1 Day County Jail, 600 Hours Community Service, 5 Years Probation, \$21,034.02 Restitution, \$200 Civil Fine, \$1,220 Criminal Fine

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**CDI Case Number:** 06CW018560

**County:** Los Angeles

**Defendant:** Baltazar Cervantes

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 04/04/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$3,815.96

**Sentence:** 150 Hours Community Service, 3 Years Formal Probation, \$3,815.96 Restitution, \$200 Civil Fine

**CDI Case Number:** 06AW021493

**County:** Sacramento

**Defendant:** Andy Chen

**City/County of Residence:** Elk Grove/Sacramento

**Conviction Date:** 04/24/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),

**Amount Allegedly Defrauded:** N/A

**Sentence:** 5 Days County Jail (or 30 Hours of Alternative Sentencing Program), 3 Years Probation, \$100 Civil Fine

**Case Number:** CRM 060006820

**County:** Yolo

**Defendant:** Hernan Enrique

**City/County of Residence:** Fairfield/Solano

**Conviction Date:** 04/10/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Probation

**CDI Case Number:** 06HW018041

**County:** Riverside

**Defendant:** Stanley Kelly Miller

**City/County of Residence:** Banning/Riverside

**Conviction Date:** 04/20/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Summary Probation, \$10,000 Criminal Fine

**Case Number:** 2007008391

**County:** Ventura

**Defendant:** Rodrigo Clemente Quirino

**City/County of Residence:** Oxnard/Ventura

**Conviction Date:** 04/13/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

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**CDI Case Name:** Robles Roofing  
**CDI Case Number:** 07BW001205  
**County:** Contra Costa  
**Defendant:** Frank Joe Robles, Jr.  
**City/County of Residence:** Oakley/Contra Costa  
**Conviction Date:** 04/16/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Probation, \$100 Civil Fine, \$2,000 Criminal Fine

**CDI Case Name:** Nico Contractors  
**CDI Case Number:** 06AW022448  
**County:** Yolo  
**Defendant:** Mitri Saad  
**City/County of Residence:** Sausalito/Marin  
**Conviction Date:** 04/26/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 3 Years Probation

**Case Number:** 2007008420  
**County:** Ventura  
**Defendant:** Salvador Vargas Solorzano  
**City/County of Residence:** Oxnard/Ventura  
**Conviction Date:** 04/13/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

**CDI Case Name:** John's Auto Body  
**CDI Case Number:** 06BW001380  
**County:** Marin  
**Defendant:** Doc Ngang Tran  
**City/County of Residence:** Oakland/Alameda  
**Conviction Date:** 04/10/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 30 Hours Community Service, 2 Years Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**Case Number:** 2007008395  
**County:** Ventura  
**Defendant:** Carlos Villacana  
**City/County of Residence:** Oxnard/Ventura  
**Conviction Date:** 04/13/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine

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**CDI Case Name:** Alta Landscape Inc.  
**CDI Case Number:** 07BW002873  
**County:** Contra Costa  
**Defendant:** Steven George Wong  
**City/County of Residence:** Union City/Alameda  
**Conviction Date:** 04/16/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 18 Months Probation, \$100 Civil Fine, \$1,000 Criminal Fine

### May 2007

**CDI Case Number:** 05EW000912  
**County:** San Diego  
**Defendant:** Brian Paul Cochran  
**City/County of Residence:** Spring Valley/San Diego  
**Conviction Date:** 05/01/07  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)  
**Amount Allegedly Defrauded:** \$29,397  
**Sentence:** 180 Days County Jail, 200 Hours Community Service, 5 Years Probation, \$25,000 Restitution, \$200 Civil Fine

**CDI Case Number:** 05EW004491  
**County:** San Diego  
**Defendant:** Daniel M. Curran  
**City/County of Residence:** So. Weymouth, MA  
**Conviction Date:** 05/15/07  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$350,000  
**Sentence:** 1 Day County Jail

**CDI Case Number:** 05AW023164  
**County:** Sacramento  
**Defendant:** Andrew James Dannemiller  
**City/County of Residence:** Sacramento/Sacramento  
**Conviction Date:** 05/30/07  
**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)  
**Amount Allegedly Defrauded:** \$5,821  
**Sentence:** 60 Days County Jail, 3 Years Probation, \$5,821.12 Restitution, \$100 Civil Fine

**Case Number:** 7WW02021  
**Case Name:** Brian's Auto Accessories, Inc.  
**County:** Los Angeles  
**Defendant:** Brian Douglas Dela Vara  
**City/County of Residence:** La Puente/Los Angeles  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$1,00 Criminal Fine

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**Case Number:** 7WW02028  
**Case Name:** High Style Auto Sales  
**County:** Los Angeles  
**Defendant:** Bradley Scott Gordon  
**City/County of Residence:** Whittier/Los Angeles  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$250 Criminal Fine

**CDI Case Number:** 05JW001935  
**County:** Los Angeles  
**Defendant:** Christian Bryan Hernandez  
**City/County of Residence:** Bakersfield/ Kern  
**Conviction Date:** 05/23/07  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)  
**Amount Allegedly Defrauded:** \$31,539  
**Sentence:** 20 Days County Jail, 3 Years Probation, \$31,539 Restitution, \$200 Civil Fine

**CDI Case Number:** 05EW004491  
**County:** San Diego  
**Defendant:** David B. Kenyon  
**City/County of Residence:** Hingham, MA  
**Conviction Date:** 05/15/07  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$350,000  
**Sentence:** 1 Day County Jail

**Case Number:** 7WW02019  
**Case Name:** Goodfellas Hamburgers  
**County:** Los Angeles  
**Defendant:** Kyu Jin Kim  
**City/County of Residence:** Santa Fe Springs/Los Angeles  
**Conviction Date:** 05/17/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**Case Number:** 7WW02017  
**Case Name:** Crazy Joe's Euro Car  
**County:** Los Angeles  
**Defendant:** Joseph Frank Kossky  
**City/County of Residence:** Whittier/Los Angeles  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$500 Criminal Fine

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## 2007 WORKERS' COMPENSATION CONVICTIONS

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**CDI Case Number:** 05EW004491  
**County:** San Diego  
**Defendant:** Thomas M. McGrath  
**City/County of Residence:** Hingham, MA  
**Conviction Date:** 05/15/07  
**Offense:** 1 Count of IC 11880(a) (Premium Fraud) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$350,000  
**Sentence:** 1 Day County Jail

**Case Number:** 7WW02009  
**Case Name:** Mary's Tortilleria  
**County:** Los Angeles  
**Defendant:** Silvano Perez Mestas  
**City/County of Residence:** Norwalk/Los Angeles  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$500 Criminal Fine

**CDI Case Number:** 06AW016048  
**County:** Yolo  
**Defendant:** Dennis Lyle Mellor  
**City/County of Residence:** Sacramento/Sacramento  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Informal Probation, \$625 Criminal Fine

**Case Number:** 2007000224  
**County:** Ventura  
**Defendant:** Michal Willham Ondras  
**City/County of Residence:** Simi Valley/Ventura  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Probation, \$100 Civil Fine, \$5,000 Criminal Fine

**Case Number:** 7WW02013  
**Case Name:** Smog Inspection and Auto Repair  
**County:** Los Angeles  
**Defendant:** Mariano Patino  
**City/County of Residence:** Whittier/Los Angeles  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

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**Case Number:** 7WW01997  
**Case Name:** KR Muffler  
**County:** Los Angeles  
**Defendant:** Kevin Oscar Reneau  
**City/County of Residence:** Whittier/Los Angeles  
**Conviction Date:** 05/9/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$500 Criminal Fine

**Case Number:** 7WW02006  
**Case Name:** Walt's Cleaners  
**County:** Los Angeles  
**Defendant:** Sun Young Roh  
**City/County of Residence:** Los Angeles/Los Angeles  
**Conviction Date:** 05/9/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**Case Number:** 7WW02010  
**Case Name:** Panaderia Los Compadres #2  
**County:** Los Angeles  
**Defendant:** Ricardo Campos Ruiz  
**City/County of Residence:** Garden Grove/Orange  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

**CDI Case Number:** 04AW021706  
**County:** San Joaquin  
**Defendant:** Keith Allen Scott  
**City/County of Residence:** Lodi/ San Joaquin  
**Conviction Date:** 05/17/07  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 1 Count of PC 550(b)(3) (Failure to Disclose)  
**Amount Allegedly Defrauded:** \$105,000  
**Sentence:** 960 Hours Community Service, 3 Years Probation, \$105,000 Restitution, \$100 Civil Fine

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**CDI Case Number:** 07BW005292

**County:** Contra Costa

**Defendant:** ChaoHsing Tan

**City/County of Residence:** San Ramon/ Contra Costa

**Conviction Date:** 05/14/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation, , \$100 Civil Fine, \$2,000 Criminal Fine

**CDI Case Number:** 06BW008790

**County:** Alameda

**Defendant:** Jason Paul Trascher

**City/County of Residence:** Alameda/Alameda

**Conviction Date:** 05/25/07

**Offense:** 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$6,168

**Sentence:** 4 Days County Jail, 5 Years Formal Probation, \$6,167.57 Restitution, \$200 Civil Fine, \$1,000 Criminal Fine

**Case Number:** 7WW02008

**Case Name:** Nopalitos El Aguila Produce

**County:** Los Angeles

**Defendant:** Ramon Valdez

**City/County of Residence:** Whittier/Los Angeles

**Conviction Date:** 05/09/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$500 Criminal Fine

**CDI Case Number:** 05JW002283

**County:** Santa Barbara

**Defendant:** Linda Susanna Vazquez

**City/County of Residence:** Santa Maria/Santa Barbara

**Conviction Date:** 05/21/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation),

**Amount Allegedly Defrauded:** \$17,158.56

**Sentence:** 60 Days County Jail, 5 Years Probation, \$17,158.56 Restitution, \$400 Civil Fine, \$500 Criminal Fine, or 50 Hours Community Service

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**Case Number:** 7WW02020  
**Case Name:** Pro-Auto Service  
**County:** Los Angeles  
**Defendant:** Joey Vicuna  
**City/County of Residence:** Whittier/Los Angeles  
**Conviction Date:** 05/09/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$1,00 Criminal Fine

**Case Number:** 7WW01994  
**Case Name:** Yang's Restaurant  
**County:** Los Angeles  
**Defendant:** Evelyne Rosalie Yoeurng  
**City/County of Residence:** Whittier/Los Angeles  
**Conviction Date:** 05/9/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

### June 2007

**CDI Case Number:** 06AW021493  
**County:** Sacramento  
**Defendant:** Cynthia L. Donaldson  
**City/County of Residence:** Elk Grove/Sacramento  
**Conviction Date:** 06/13/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 5 Days County Jail (or \$300 Criminal Fine), 1 Year Probation, \$100 Civil Fine

**Case Number:** 7DY01425  
**County:** Los Angeles  
**Defendant:** Downey Collision Center  
**City/County of Residence:** Downey/Los Angeles  
**Conviction Date:** 06/07/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 24 Months Summary Probation, \$100 Civil Fine, \$500 Criminal Fine

**Case Number:** 7WW00289  
**County:** Los Angeles  
**Defendant:** El Sorullo Restaurant  
**City/County of Residence:** Pico Rivera/Los Angeles  
**Conviction Date:** 06/21/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 2 Years Summary Probation, \$100 Civil Fine, \$1,000 Criminal Fine

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**CDI Case Number:** 06JW008689

**County:** Santa Barbara

**Defendant:** Everardo Ramirez Gutierrez

**City/County of Residence:** Buellton/Santa Barbara

**Conviction Date:** 06/28/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$4,189

**Sentence:** 3 Years Probation, \$125 Civil Fine

**CDI Case Number:** 05AW008621

**County:** San Joaquin

**Defendant:** Lourdes Guzman Ponce

**City/County of Residence:** Stockton/San Joaquin

**Conviction Date:** 06/26/07

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$3,000,000

**Sentence:** 12 Days County Jail, 5 Years Formal Probation, \$3,000,000 Restitution, \$200 Civil Fine

**CDI Case Number:** 07FW000397

**County:** Fresno

**Defendant:** Maria Guadalupe Rosas

**City/County of Residence:** Madera/Madera

**Conviction Date:** 06/08/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$5,293

**Sentence:** 180 Days County Jail, 3 Years Probation, \$100 Civil Fine

### July 2007

**Case Number:** 7EA05475

**Case Name:** Hi-D-Hi- Bar

**County:** Los Angeles

**Defendant:** Jesus Antonio Aquino

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 07/02/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Summary Probation, \$1,000 Criminal Fine

**Case Number:** 7JB05418

**Case Name:** Joann's Barrel House

**County:** Los Angeles

**Defendant:** Michelle Ruvalcaba Hasbun

**City/County of Residence:** La Puente/Los Angeles

**Conviction Date:** 07/20/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 1 Year Summary Probation, \$100 Civil Fine, \$500 Criminal Fine

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## 2007 WORKERS' COMPENSATION CONVICTIONS

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**CDI Case Number:** 06AW002396

**County:** Sacramento

**Defendant:** Lashundra Glyn Holloway

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 07/19/07

**Offense:** 5 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

**Amount Allegedly Defrauded:** \$3,685

**Sentence:** 90 Days County Jail, 3 Years Probation, \$200 Civil Fine

**CDI Case Name:** Sione

**CDI Case Number:** 07BW013112

**County:** Alameda

**Defendant:** Lingitoni Aisake Lolohea

**City/County of Residence:** Hayward/Alameda

**Conviction Date:** 07/16/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 21 Days County Jail, 5 Years Probation, \$200 Civil Fine

**CDI Case Number:** 06JW021335

**County:** Santa Barbara

**Defendant:** Beatriz Ornelas Maldonado

**City/County of Residence:** Santa Barbara/Santa Barbara

**Conviction Date:** 07/23/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 1 Count of PC 550(b)(3) (Failure to Disclose), 1 Count of PC 487(a) (Grand Theft)

**Amount Allegedly Defrauded:** \$48,000

**Sentence:** 6 Years Prison, \$63,136 Restitution, \$200 Civil Fine

**Case Number:** P07CRM0813

**County:** El Dorado

**Defendant:** Gyorgy Markus

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 07/13/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$8,000 stayed)

**CDI Case Number:** 02AW013936

**County:** Sacramento

**Defendant:** Martin Zavala Pena

**City/County of Residence:** North Highlands/Sacramento

**Conviction Date:** 07/24/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation),

**Amount Allegedly Defrauded:** \$11,500

**Sentence:** 45 Days County Jail, 3 Years Probation, \$100 Civil Fine

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**CDI Case Number:** 06BW007655

**County:** Alameda

**Defendant:** Michael Ken Raines

**City/County of Residence:** Oakland/Alameda

**Conviction Date:** 07/19/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation),

**Amount Allegedly Defrauded:** \$21,265

**Sentence:** 5 Days County Jail, 5 Years Probation, \$1,000 Civil Fine, \$6,000 Restitution

**Case Number:** 2007005850

**County:** Ventura

**Defendant:** Larry Dane Reynolds

**City/County of Residence:** Simi Valley/Ventura

**Conviction Date:** 07/12/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$5,000 stayed until 08/12/2008)

### August 2007

**Case Number:** 2007029067

**County:** Ventura

**Defendant:** Jorge Oscar Caputa

**City/County of Residence:** Simi Valley/Ventura

**Conviction Date:** 08/23/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 stayed)

**CDI Case Number:** 04HW024115

**County:** Riverside

**Defendant:** Manuel Carreon

**City/County of Residence:** Pomona/Los Angeles

**Conviction Date:** 08/14/07

**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)

**Amount Allegedly Defrauded:** \$31,836

**Sentence:** 2 Years State Prison, \$200 Civil Fine, \$200 Criminal Fine

**CDI Case Number:** 05FW018360

**County:** Kern

**Defendant:** Oscar Carrillo

**City/County of Residence:** Delano/Kern

**Conviction Date:** 08/03/07

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$7,732

**Sentence:** 3 Years Probation, \$7,732 Restitution, \$100 Civil Fine, \$4,000 Criminal Fine

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## 2007 WORKERS' COMPENSATION CONVICTIONS

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**CDI Case Number:** 06BW006581

**County:** San Francisco

**Defendant:** Maurice Eugene Evans

**City/County of Residence:** Richmond/Contra Costa

**Conviction Date:** 08/16/07

**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)

**Amount Allegedly Defrauded:** \$6,414

**Sentence:** 1 Day County Jail, 2 Years Probation, \$6,414 Restitution, \$100 Civil Fine

**Case Number:** 2007029500

**County:** Ventura

**Defendant:** Joy Dolores Grove

**City/County of Residence:** Ojai/Ventura

**Conviction Date:** 08/09/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 stayed until 09/09/2008)

**CDI Case Number:** 05AW022226

**County:** Sacramento

**Defendant:** John Paul Hinton

**City/County of Residence:** Goodyear, AZ

**Conviction Date:** 08/08/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$11,481

**Sentence:** 510 Hours Alternative Sentencing Program, 4 Years Formal Probation, \$12,082 Restitution, \$200 Civil Fine

**CDI Case Number:** 06BW001208

**County:** Alameda

**Defendant:** Godwin E. Ona

**City/County of Residence:** Oakland/Alameda

**Conviction Date:** 08/17/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$58,969

**Sentence:** 219 Days County Jail, 5 Years Formal Probation, \$1,000 Civil Fine

**CDI Case Number:** 05CW002261

**County:** Los Angeles

**Defendant:** Beverly Scott-Charles

**City/County of Residence:** Lancaster/Los Angeles

**Conviction Date:** 08/10/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$4,926

**Sentence:** 250 Hours Community Service, 5 Years Formal Probation, \$4,926 Restitution, \$200 Civil Fine

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**CDI Case Number:** 06BW017480

**County:** Solano

**Defendant:** Ismael Alaniz Silva

**City/County of Residence:** Fairfield/Solano

**Conviction Date:** 08/07/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 3 Years Summary Probation, \$1,000 Criminal Fine

**CDI Case Number:** 06BW008917

**County:** Marin

**Defendant:** Mary Spiliotis

**City/County of Residence:** San Rafael/Marin

**Conviction Date:** 08/15/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$9,280

**Sentence:** 100 Hours Community Service, 3 Years Probation, TBD Restitution, \$100 Civil Fine

**CDI Case Number:** 07AW005499

**County:** Sacramento

**Defendant:** Aleksandr Vladimirov Vilchitsa

**City/County of Residence:** Granite Bay/Placer

**Conviction Date:** 08/08/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),

**Amount Allegedly Defrauded:** N/A

**Sentence:** 3 Years Probation, \$152 Civil Fine, \$304 Criminal Fine

### September 2007

**CDI Case Number:** 04BW023474

**County:** Contra Costa

**Defendant:** Amy Arlene Adams

**City/County of Residence:** Alameda/Alameda

**Conviction Date:** 09/20/07

**Offense:** 1 Count of IC 1871.4(a) (False Claim)

**Amount Allegedly Defrauded:** \$50,609

**Sentence:** 250 Hours of Community Services, 3 Years Probation, \$50,609 Restitution, \$200 Civil Fine

**CDI Case Name:** Sione

**CDI Case Number:** 07BW013112

**County:** Alameda

**Defendant:** Sione Alatini

**City/County of Residence:** Oakland/Alameda

**Conviction Date:** 09/11/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 1 Day County Jail, 5 Years Probation, \$31,711 Restitution, \$200 Civil Fine

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**CDI Case Number:** 06AW018928

**County:** Sacramento

**Defendant:** David Forristall

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 09/10/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),

**Amount Allegedly Defrauded:** N/A

**Sentence:** 90 Days County Jail or 540 Hours of Alternative Sentencing Program within 1 Year, 3 Years Informal Probation, \$100 Civil Fine, \$2,500 Criminal Fine

**Case Number:** 2005012101

**Case Name:** Tapuz Enterprises, Inc./Native Engineering, Inc.

**CDI Case Number:** 01JW000070

**County:** Ventura

**Defendant:** Yosef (Joseph) Raja Khatib

**City/County of Residence:** Sherman Oaks/Los Angeles

**Conviction Date:** 09/18/07

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$193,846

**Sentence:** 240 Days County Jail, 36 Months Probation. \$28,596.20 Restitution, \$200 Civil Fine

**CDI Case Number:** 07BW009907

**County:** Contra Costa

**Defendant:** Vitolio Latu

**City/County of Residence:** Antioch/Contra Costa

**Conviction Date:** 09/12/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance),

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation, \$100 Civil Fine, \$3,000 Criminal Fine

**CDI Case Name:** Sky Water & Ice

**CDI Case Number:** 06HW021587

**County:** San Bernardino

**Defendant:** Beatriz Ramirez

**City/County of Residence:** Colton/ San Bernardino

**Conviction Date:** 09/25/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 4 Days County Jail, 24 Months Probation, \$415 Criminal Fine (Suspended).

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**Case Number:** 2005012101

**Case Name:** Tapuz Enterprises, Inc./Native Engineering, Inc.

**CDI Case Number:** 01JW000070

**County:** Ventura

**Defendant:** Tomer Rotholz

**City/County of Residence:** Woodland Hills/Los Angeles

**Conviction Date:** 09/18/07

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$193,846

**Sentence:** 2 Years State Prison, \$130,900.95 Restitution, \$200 Civil Fine

**Case Number:** P07CRM0430

**County:** El Dorado

**Defendant:** Richard Cameron Reid

**City/County of Residence:** Pollack Pines/El Dorado

**Conviction Date:** 09/14/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Probation, \$100 Civil Fine, \$1,770 Criminal Fine

**CDI Case Name:** Aloha Construction

**CDI Case Number:** 06BW017948

**County:** Contra Costa

**Defendant:** Tatafu Sio

**City/County of Residence:** Fremont/Alameda

**Conviction Date:** 09/10/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation, \$100 Civil Fine, \$3,000 Restitution

**CDI Case Number:** 06HW017905

**County:** San Bernardino

**Defendant:** Robert Vallin, Jr.

**City/County of Residence:** Victorville/San Bernardino

**Conviction Date:** 09/25/07

**Offense:** 1 Count of IC 1871.4 (a)(2) (False or Misleading Statement in Support of Claim), 1 Count of PC 550(b)(3) (Failure to Disclose)

**Amount Allegedly Defrauded:** \$14,026.35

**Sentence:** 120 Days County Jail, 36 Months Probation, \$14,026.35 Restitution, \$200 Civil Fine

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### October 2007

**CDI Case Number:** 07BW013111

**County:** Contra Costa

**Defendant:** Marcelino Ayala

**City/County of Residence:** Pittsburg/Contra Costa

**Conviction Date:** 10/16/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation, \$100 Civil Fine, \$3,000 Criminal Fine

**CDI Case Name:** Outwest Construction

**CDI Case Number:** 00HW000055

**County:** San Bernardino

**Defendant:** Rosemary Mitchell

**City/County of Residence:** Bloomington/San Bernardino

**Conviction Date:** 10/31/07

**Offense:** 5 Counts of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$1,475,462

**Sentence:** 365 Days County Jail, 60 Months Probation, \$1,475,462.52 Restitution, \$200 Civil Fine

**CDI Case Number:** 06CW012207

**County:** Los Angeles

**Defendant:** Rosalia Rendon

**City/County of Residence:** Downey/Los Angeles

**Conviction Date:** 10/04/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$3,745.95

**Sentence:** 8 Days County Jail, 36 Months Probation, \$3,745.95 Restitution, \$100 Civil Fine, \$1,000 Criminal Fine

**CDI Case Name:** J & T Landscaping

**CDI Case Number:** 07BW005289

**County:** Contra Costa

**Defendant:** Thomas The Truong

**City/County of Residence:** Hayward/Alameda

**Conviction Date:** 10/22/06

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation, \$100 Civil Fine, \$1,500 Criminal Fine

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**CDI Case Number:** 05JW025790

**County:** Los Angeles

**Defendant:** Ricardo Adalberto Valdez

**City/County of Residence:** Sylmar/Los Angeles

**Conviction Date:** 10/24/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$9,051

**Sentence:** 6 Days County Jail, 120 Hours Community Service, 5 Years Probation, \$9,051 Restitution, \$200 Civil Fine

**CDI Case Number:** 07JW002373

**County:** Los Angeles

**Defendant:** Thanh Nguyen

**City/County of Residence:** Quartz Hills/Los Angeles

**Conviction Date:** 10/17/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation),

**Amount Allegedly Defrauded:** \$33,341

**Sentence:** 2 Days County Jail, 50 Hours of Community Service, 3 Years Probation, \$12,000 Restitution, \$200 Civil Fine

**CDI Case Number:** 06BW004037

**County:** Contra Costa

**Defendant:** Marva Jeanette Samuel

**City/County of Residence:** Antioch/Contra Costa

**Conviction Date:** 10/18/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation),

**Amount Allegedly Defrauded:** \$8,562

**Sentence:** 250 Hours Community Service, 3 Years Probation, \$8,562 Restitution, \$200 Civil Fine

### November 2007

**CDI Case Number:** 05JW016901

**County:** Ventura

**Defendant:** Abel Chacon Aguilar

**City/County of Residence:** Oxnard/Ventura

**Conviction Date:** 11/13/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$13,365.89

**Sentence:** 30 Days County Jail, 36 Months Formal Probation, \$13,365.89 Restitution, \$100 Civil Fine

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**CDI Case Number:** 07BW021185

**County:** Alameda

**Defendant:** Adrian Rodriguez Gonzales

**City/County of Residence:** Oakland/Alameda

**Conviction Date:** 11/15/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 6 Months County Jail, 3 Years Probation, TBD Restitution, \$110 Civil Fine, \$2,500 Criminal Fine

**CDI Case Number:** 07BW008452

**County:** Alameda

**Defendant:** Jose Luis Gonzalez

**City/County of Residence:** Oakland/Alameda

**Conviction Date:** 11/21/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$0

**Sentence:** 16 Days County Jail, 3 Years Probation, TBD Restitution, \$200 Civil Fine

**CDI Case Number:** 07AW009956

**County:** Sacramento

**Defendant:** Rafi Khan

**City/County of Residence:** Cerritos/Los Angeles

**Conviction Date:** 11/19/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 3 Years Informal Probation, \$100 Civil Fine, \$10,000 Fine (\$9,848 Suspended)

**CDI Case Number:** 06HW010587

**County:** San Bernardino

**Defendant:** Larry Melvin

**City/County of Residence:** Hesperia/ San Bernardino

**Conviction Date:** 11/07/07

**Offense:** 1 Count of IC 1871.4 (a)(2) (False or Misleading Statement in Support of Claim) (Misdemeanor)

**Amount Defrauded:** \$60,000

**Sentence:** 180 Days County Jail, 60 Months Probation, \$60,000 Restitution, \$200 Civil Fine

**CDI Case Number:** 06CW009239

**County:** Los Angeles

**Defendant:** Robert James Negrete

**City/County of Residence:** Norwalk/Los Angeles

**Conviction Date:** 11/19/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$22,919

**Sentence:** 7 Days County Jail, 100 Hours Community Service, 5 Years Formal Probation, \$22,919.57 Restitution, \$200 Civil Fine

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**Case Number:** 2007035232

**County:** Ventura

**Defendant:** Maria Guadalupe Ochoa

**City/County of Residence:** Ventura/Ventura

**Conviction Date:** 11/05/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 stayed until 11/05/2008)

**CDI Case Number:** 05JW016612

**County:** Los Angeles

**Defendant:** Guadalupe Reyes

**City/County of Residence:** Van Nuys/Los Angeles

**Conviction Date:** 11/21/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$20,000

**Sentence:** 3 Days County Jail, 1 Year Summary Probation, \$100 Civil Fine Suspended

**CDI Case Number:** 06JW013137

**County:** Los Angeles

**Defendant:** La Tanya Travis

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 11/19/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$2,728

**Sentence:** 1 Day County Jail, 24 Months Probation, \$100 Civil Fine

### December 2007

**Case Number:** P07CRM0435

**County:** El Dorado

**Defendant:** Keith Robert Brewer

**City/County of Residence:** Placerville/EIDorado

**Conviction Date:** 12//03/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Probation, \$100 Civil Fine, \$2,000 Criminal Fine

**CDI Case Number:** 06HW018137

**County:** Riverside

**Defendant:** Jose Reyes Cielo

**City/County of Residence:** Palm Springs/Riverside

**Conviction Date:** 12/12/07

**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)

**Amount Defrauded:** \$4,548

**Sentence:** 4 days County Jail, 3 Years Probation, \$4,548 Restitution, \$200 Civil Fine

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**CDI Case Number:** 01JW004298

**County:** Los Angeles

**Defendant:** Jun Nigh Carrasco Contreras

**City/County of Residence:** Fontana/San Bernardino

**Conviction Date:** 12/14/07

**Offense:** 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)

**Amount Allegedly Defrauded:** \$250,000

**Sentence:** 44 Days County Jail, 136 Days Community Service, 5 Years Formal Probation, \$250,000 Restitution, \$600 Civil Fine

**CDI Case Number:** 01JW004298

**County:** Los Angeles

**Defendant:** Richard Ray Contreras

**City/County of Residence:** Fontana/San Bernardino

**Conviction Date:** 12/14/07

**Offense:** 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)

**Amount Allegedly Defrauded:** \$250,000

**Sentence:** 180 Days County Jail, 5 Years Formal Probation, \$250,000 Restitution, \$600 Civil Fine

**CDI Case Name:** B-Dang's Landscaping

**CDI Case Number:** 07BW017700

**County:** Contra Costa

**Defendant:** Be Dang

**City/County of Residence:** Antioch/Contra Costa

**Conviction Date:** 12/03/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation, \$100 Civil Fine, \$2,000 Criminal Fine

**CDI Case Number:** 06AW014325

**County:** Placer

**Defendant:** Karen Lynette Gaton

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 12/04/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$422

**Sentence:** 15 Days County Jail, 3 Years Probation, \$100 Civil Fine, \$500 Criminal Fine

**CDI Case Number:** 07BW016722

**County:** Contra Costa

**Defendant:** Alexander Kershaw

**City/County of Residence:** Orinda/Contra Costa

**Conviction Date:** 12/12/07

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 2 Years Probation, \$100 Civil Fine, \$1,500 Criminal Fine

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**Case Name:** Pohley's Market  
**CDI Case Number:** 07BW009465  
**County:** Sonoma  
**Defendant:** Jalil Hanna Khoury  
**City/County of Residence:** Rohnert Park/Sonoma  
**Conviction Date:** 12/24/07  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 12 Months Probation, \$100 Criminal Fine, \$400 Criminal Fine

**CDI Case Number:** 07AW005191  
**County:** Placer  
**Defendant:** Nichole Marie Leddy  
**City/County of Residence:** Orangevale/Sacramento  
**Conviction Date:** 12/11/07  
**Offense:** 1 Count of IC 1871.4(a)(3) (Willfully, unlawfully assist, abet and conspire with a person in an unlawful act) (Misdemeanor)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 45 Days County Jail suspended pending successful completion of 360 Hours of Community Service, 3 Years Probation, \$13,500 Restitution, \$200 Civil Fine, \$100 Criminal Fine

**CDI Case Number:** 07AW005191  
**County:** Placer  
**Defendant:** Amy Theresa Looper  
**City/County of Residence:** Roseville/Placer  
**Conviction Date:** 12/11/07  
**Offense:** 1 Count of IC 1871.4(a)(3) (Willfully, unlawfully assist, abet and conspire with a person in an unlawful act) (Misdemeanor)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 45 Days County Jail suspended pending successful completion of 360 Hours of Community Service, 3 Years Probation, \$2,500 Restitution, \$200 Civil Fine, \$100 Criminal Fine

**Case Number:** 402966  
**CDI Number:** 03BW016890  
**County:** Alameda  
**Defendant:** Joseph Malinczak  
**City/County of Residence:** La Grange/Stanslaus  
**Conviction Date:** 12/28/07  
**Offense:** 1 Count of PC 550(b)(3) (Failure to Disclose)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 1 Day County Jail, 5 Years Probation, TBD Restitution, \$100 Criminal Fine (Stayed)

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**CDI Case Number:** 06JW021632

**County:** Ventura

**Defendant:** Lidia Salazar

**City/County of Residence:** Oxnard/Ventura

**Conviction Date:** 12/13/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$25,898.75

**Sentence:** 120 Days County Jail, 60 Months Probation, \$25,898.75 Restitution, \$200 Civil Fine

**CDI Case Number:** 06CW021206

**County:** Los Angeles

**Defendant:** Mario Magdaleno Tejas Soriano

**City/County of Residence:** Compton/Los Angeles

**Conviction Date:** 12/13/07

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

**Amount Allegedly Defrauded:** \$3,270

**Sentence:** 3 Days County Jail, 150 Hours Community Service, \$3,270 Restitution, 36 Months Probation, \$100 Civil Fine

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